



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
Tuesday, May 16, 2023

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, May 16, 2023, beginning at 6:00 p.m. in-person at E.L. Haynes Public Charter School (High School Think Tank, 4501 Kansas Ave, NW) or via Zoom Video Conferencing. Please email Joe Callahan, Chief of Staff, to register at jcallahan@elhaynes.org.

The agenda is listed below. **Note:** Items do not have to be taken in the same order as shown on the meeting notice.

I. WELCOME AND OPENING ITEMS

- A. Role
- B. Call Meeting to Order
- C. Approve Minutes (April 11, 2023 Board Meeting)
- D. Public Comment

II. CEO UPDATE

III. GOVERNANCE COMMITTEE

- A. VOTE: Elect Norm Greene to One-Year Extension
- B. VOTE: Elect Tom Gibian to Second Three-Year Term
- C. VOTE: Officers for the 2023-2024 School Year
- D. Preview Committee Leadership Changes for the 2023-2024 School Year
- E. Discuss Proposed Changes and Edits to the E.L. Haynes By-Laws

IV. AUDIT, FINANCE, & FACILITIES COMMITTEE

- A. Discuss and VOTE on 2023-2024 Fiscal Year Budget

V. SCHOOL PERFORMANCE COMMITTEE

- A. Discuss Quality School Reports (QSR) Results
- B. Discuss 2023-2024 Draft Academic Priorities

VI. COMMUNITY RELATIONS COMMITTEE

- A. Annual Fund Update
- B. Discuss Fall Fundraising Event

VII. CLOSED SESSION

- A. Personnel Discussion

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, May 12, 2023 at 10:00 a.m.